

Platzer Fastigheter Holding AB (publ) Annual General Meeting

Platzer Fastigheter Holding AB's Annual General Meeting (AGM) on 26 April 2018 adopted the income statements and balance sheets for 2017. The AGM also resolved, in accordance with the proposal by the Board, to pay a dividend for 2017 of SEK 1.50 per share. The record date for the dividend was established as 30 April 2018 and it is expected that the dividend will be paid by Euroclear Sweden AB on 4 May 2018.

The Board of Directors and CEO were granted discharge from liability for 2017.

In accordance with the Nomination Committee's proposals, the AGM re-elected Fabian Hielte as Chairman of the Board and Anders Jarl, Charlotte Hybinette, Ricard Robbstål and Caroline Krensler as members of the board. Eric Grimlund was elected as a new member of the board. Cecilia Marlow declined re-election. In accordance with the Nomination Committee's proposals, the AGM resolved to pay Board fees totalling SEK 1,225,000, of which SEK 350,000 will be paid to the Chairman of the Board and SEK 175,000 to each of the other board members.

The AGM resolved to reappoint registered public accounting firm PwC as auditor of the company until the conclusion of the next AGM, with Authorised Public Accountant Bengt Kron appointed as Auditor in Charge.

The AGM determined the policies for the appointment of the Nomination Committee. The composition of the Nomination Committee must be made public not later than six months before the Annual General Meeting in 2019 and must consist of the Chairman of the Board and representatives of the three largest shareholders in terms of votes at the end of the third quarter of 2018.

The AGM approved the Board's proposal for the transfer of shares in the property company that owns the property Göteborg Gårda 2:12 and associated letting of the property to Länsförsäkringar Göteborg och Bohuslän.

The AGM approved the Board's proposal for guidelines on remuneration of senior management.

The AGM authorised the Board to decide, before the next AGM, on one or more occasions and with or without preferential rights for shareholders, on a new issue of class B shares for a total value of not more than 10 per cent of the share capital.

Platzer Fastigheter Holding AB (publ)

For further information, please contact:
P-G Persson, CEO, +46 (0)734 11 12 22
Lennart Ekelund, CFO, +46 (0)703 984787

The information was released for publication at 19:15 CET on 26 April 2018.

Platzer Fastigheter Holding AB (publ) owns and develops commercial properties in the Gothenburg area comprising a total lettable area of around 800,000 sq. m. and with a value of around SEK 16 billion. Platzer is listed on Nasdaq Stockholm, Mid Cap.